

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, August 12, 2024

REGULAR MEETING 6:00 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Called to Order _____

Roll call:

Mayor ____ John Benschoff

Council Members:

Council: ____ Randy Ramsthaller, President

____ Anne Ramsthaller

____ Krissy Kauf

____ Dottie Scott, Vice President

____ Tina Killion

____ Ariel Isaacs

Fiscal Officer: ____ Leighanna Cawrse

Operators: ____ David Pitsenbarger ____ Tim Hickey

Zoning Inspector: ____ Patrick Miller

I. Changes to the Agenda

II. Minutes Approval:

- A. *June 10, 2024 Regular Meeting*
- B. *July 8, 2024 Regular Meeting*
- C. *July 13, 2024 Special Meeting*
- D. *July 16, 2024 Emergency Meeting*

III. Presentations

IV. Fiscal

A. New Business

- 1. *M-T-D Check Register Report (Invoice Approvals) July 2024*
- 2. *Fiscal Report- Month To Date*
- 3. *2025 Tax Budget-County Auditor Update*

B. Pending Business

- 1. *Ordinance Change to allow chickens*
- 2. *State Auditor Fraud Training*

C. Purchase Order Requests

D. Emergency PO Ratification

E. Fiscal Resolution/Ordinance

- 1. *Resolution Accepting the Amounts & Rates- 2025*
- 2. *Resolution Ashland County Solid Waste Plan Ratification*

V. Council Reports/Comments

- A. Anne Ramsthaller
- B. Randy Ramsthaller
- C. Dottie Scott
- D. Krissy Kauf

- E. Tina Killion
- F. Ariel Isaacs

VI. Mayor Reports/Comment

VII. Operators Reports/Comments

- A. July 2024

VIII. Town Hall

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**

IX. Water/Sewer/Wastewater treatment plant

- A. **Old Business**
- B. **New Business**
 - 1. NeilCo. PIT meter install to village water lines.
- C. **Pending Business**
 - 1. *Wastewater treatment plant UV Disinfection Improvements- project start date October 1st*

X. Roads/Storm Sewer

- A. **Old Business**
- B. **New Business**
 - 1. *Wesley Road Storm Sewer Project- Estimate*
- C. **Pending Business**
 - 1. *Culvert and catch basin replacement on the curve of Wesley Road (Eastside of ST Rt. 250) Awaiting estimate*

XI. Parks/Lake - Contact Council: Krissy Kauf/Tina Killion

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**
 - 1. *Community grant- estimate for lighthouse from Amish*

XII. Zoning- Contact Council: Anne Ramsthaler/Zoning Inspector Patrick Miller

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**
 - 1. *Violation letters*

XIII. Correspondence Received

XIV. Public Interaction: Question and Answer *Please state your name & direct all comments to Council*

XV. Facebook Live comments

XVI. Adjourn Motion _____ *Second* _____; *Roll call:* _____ *Yes* ___ *No*

Next Special Scheduled Meeting:

Next Regular Scheduled Meeting: Monday, August 12, 2024 at 6:00 P.M.